

Mary Sheffield
President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

COUNCIL MEMBER JANEE AYERS, CHAIRPERSON

COUNCIL MEMBER ANDRE SPIVEY, VICE CHAIRPERSON COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mrs. Cherrie M. Wiggins Asst. City Council Committee Clerk

WEDNESDAY, OCTOBER 9, 2019

1:00 P.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- D. PUBLIC COMMENT

UNFINISHED BUSINESS

- 1. Status of <u>Legislative Policy Division</u> submitting report relative to Casino Gaming Bills, HB 4311, HB 4312 and HB 4323. (In general the three proposed bills set forth the following: HB 4311 authorizes the establishment of internet gaming and sets forth the requirements for eligibility, licensing, taxing of internet gaming, creates an internet gaming fund and provides for civil sanctions and criminal penalties for violations of the act; HB 4312 would amend the Michigan Code of Criminal Procedure MCL 777.14d by placing the maximum term of imprisonment for a felony violation of the Internet Gaming Act within the sentencing guidelines; and HB 4323 would amend the Michigan Penal Code MCL 750.1 et, al by adding §310d exempting gambling conducted under the Lawful Internet Gaming Act from the provisions of the penal code. All three bills are tie barred, one bill cannot take effect unless the bill to which it is tie barred is also enacted.) (BROUGHT BACK AS DIRECTED ON 10-2-19)
- 2. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to Casino Gaming Bills: HB 4311, HB 4312 (H-2), HB 4323. **(BROUGHT BACK AS DIRECTED)**

ON 10-2-19)

3. Status of Office of The Chief Financial Officer/Office of Contracting and Procurement submitting reso. autho. Request for Approval to enter into short term leases for temporary property use up to 30 days and under \$10,000. (The Office of Contracting and Procurement Department ("OCP") is hereby requesting the authorization of your Honorable Body to allow the Coleman A. Young Municipal Airport Department ("Airport") to enter into short term leases of Airport T-Hanger properties as requests for such are received, provided that the term of said leases charge rent of less than \$10,000 and include a lease term of up to 30 days.) (BROUGHT BACK AS DIRECTED ON 9-25-19)

NEW BUSINESS

OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

- 4. Submitting reso. autho. Neighborhood Enterprise Zone Certificates for six (6) Applications for new construction of multiple duplex units at 1405 Canfield Avenue, 4337 Lincoln Avenue, 4321 Lincoln Avenue, 4311 Lincoln Avenue, and 1404 Calumet Avenue in the Woodbridge Estates Neighborhood Enterprise Zone Area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-9-19)
- 5. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of a single-family home located at 1793 Seyburn Avenue in the Islandview Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-9-19)

DETROIT PUBLIC LIBRARY

6. Submitting reso. autho. To amend the FY 2019-20 Budget for the Detroit Public Library. (The Detroit Public Library (DPL) is requesting authorization to amend its Fiscal Year 2019-20 Adopted Budget to increase projected revenues and offsetting appropriation by \$2,223,909.00. The current budget total appropriation is \$32,940,811.00.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-9-19)

PUBLIC LIGHTING DEPARTMENT

7. Submitting reso. autho. To Amend 2019-2020 Budget Appropriation No. 20655 – "GHIB Utility Relocation Work." (Public Lighting Department (PLD) is hereby requesting the authorization of your Honorable Body to amend the 2019-2020 Budget for PLD to add Appropriation 20655 titled the "GHIB Utility Relocation Work" for the purposes of accepting, appropriating and expending the revenue received from MDOT pursuant to the Agreement. Upon receipt of such revenue from MDOT, PLD will take the necessary steps to refund the contract with its existing utility contractor through an amendment.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-9-19

E. MEMBER REPORTS